

JMPHS BOARD MEETING MINUTES 1/26/2023

Start Time: 5:30 pm

Members Present:

- Jimmy Durst
- Annette Johnson
- Bo Hardee
- Justin Davis

Administrators Present:

- Mark Akerman - Principal
- Amy Gibson – Finance

- I. **Call to Order** - Bo Hardee
- II. **Approval of Minutes**
 - ✓ Motion to approve by Johnson
 - ✓ Seconded by Durst
 - ✓ Unanimously approved by all members
- III. **Teacher Update - Akerman**
 - ✓ None

Financial Report – Update presented by Amy Gibson

- i. Audit presentation by Mark Buescher
- ii. Presentation of Finances
 - iii. Request to increase minimum capitalized amount to \$1,500.00 from \$750.00 with reciprocity to the beginning of the fiscal year by Amy Gibson - Motion made for approval by Durst, 2nd by Johnson, Motion carries unanimously

- IV. **Busing for 2022-2023** – No updates
- V. **Fund Raising** – Discussed possibility of fishing tournament
- VI. **PTA report** – None present, No Updates
- VII. **Principal Report** –
 1. Physical Plant – Progress continues with updates on the campus. Looking into fencing options.
 2. Curriculum – No update
 3. Staffing:
 - a. Bobby Hutchinson left and his replacement has started.
 4. Enrollment: Open enrollment begins February 1.
 5. Communication – No update.
 6. Other – Upcoming field trip for Beta Club in Orlando. FFA is doing well and very active. Looking into smart locks for the gym.

Meeting adjourned at 6:45 pm and the next regular meeting will be February 23, 2023 at 5:30pm.